

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR SEPTEMBER 08, 2015

Agenda Item #1: Chairman Ron Lins called the meeting to order at 7:00pm. Treasure Dick Meier absent.

Agenda Item #2: Tom Murphy motion, Janine Godfriaux-Leystra second to approve the agenda as presented. Motion passed.

Agenda Item #3: Tom Murphy motion, Janine Godfriaux-Leystra second to approve the August minutes and treasurers reports as written. Motion passed.

Agenda Item #4: Tom Schneller motion, Tom Murphy second to approve the 2016 Assessor contract as presented. Motion passed.

Agenda Item #5: Ron Lins updated the Board about the Ambulance Building Assessment. No action taken.

Agenda Item #6: John Lichtenheld motion, Tom Schneller second to approve the 2016 dues increase for WTA as requested. Motion passed.

Agenda Item #7: Committee Updates. No action taken.

Agenda Item #8: Patrolman Report given. No action taken.

Agenda Item #9: On other business Ron Lins updated the Board about the new power lines over the Dam. Dick Nolden updated the Board about the new Election Machines. No action taken.

Agenda Item #10: Public Comment. No comments were given.

Agenda Item#11: Tom Schneller motion, Tom Murphy second to approve spending \$90,158.67 in September checks. Motion passed.

Agenda Item#12: John Lichtenheld motion, Tom Murphy second to adjourn. Motion passed. Meeting adjourned at 7:58pm.

Richard Nolden, Clerk